P01000070/2

MICHAEL E. GREENE, P.A.
LAW OFFICE
9900 West Sample Road, Suite 324
Coral Springs, Florida 33065

City/State/Zip

Office Use Only

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________________________ (Corporation Name) ______________ (Document #)

2. ______________________________ (Corporation Name) ______________ (Document #)

3. ______________________________ (Corporation Name) ______________ (Document #)

4. ______________________________ (Corporation Name) ______________ (Document #)

- [ ] Walk in
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- [ ] Certified Copy
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NEW FILINGS

- [ ] Profit
- [ ] Not for Profit
- [ ] Limited Liability
- [ ] Domestication
- [ ] Other

AMENDMENTS

- [ ] Amendment
- [ ] Resignation of R.A., Officer/Director
- [x] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

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OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

REGISTRATION/QUALIFICATION

- [ ] Foreign
- [ ] Limited Partnership
- [ ] Reinstatement
- [ ] Trademark
- [ ] Other

Examiner's Initials AC 6/4

CR2E031(7/97)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation : BAHAMAS SOFTWARE, INC.

2. The mailing address of the corporation : P.O. BOX 614, FOUNTAIN, FLORIDA, 32438

3. Date of incorporation/qualification: 1/17/2001 Document number: P01000070172

4. The name and address of the current registered agent and office:

MARCUS ROBERTS
7381 FAIRWAY DRIVE, APT 266
MIAMI LAKES, FL 33014

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box **Not** Acceptable)

MICHAEL E. GREENE, P.A.
9900 W. SAMPLE RD, STE #324
CORAL SPRINGS, FL 33065

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[signature] 5/23/2001
(Signature of an officer, chairman or vice chairman of the board) (Date)

MARCUS ROBERTS, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Michael E. Greene 5/24/01
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Michael E. Greene Pres
(Typed or Printed Name) (Capacity)

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* * * **FILING FEE: $35.00** * * *

CR2E045(9/00)

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314